

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

**Gelco Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0361271**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THREE CAPITAL DRIVE

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: K WEBB		
TITLE: PRES/CEO		
ADDRESS: 3 CAPITAL DR		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GINA CIUCCOLI		
TITLE: ASST SECRETARY		
ADDRESS: 201 MERRITT 7		
CITY/ST/ZIP/CO: NORWALK, CT 06851		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: A NARAIN		
TITLE: TREASURER/SVP		
ADDRESS: 3 CAPITAL DRIVE		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEN MOORE		
TITLE: SVP		
ADDRESS: 3 CAPITAL DRIVE		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRIS R CARRASQUILLO		
TITLE: SVP/SECRETARY		
ADDRESS: 3 CAPITAL DRIVE		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GINA CIUCCOLI	GINA CIUCCOLI, ASST SECRETARY	2/26/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.